



## **Committee on Accreditation Agenda**

**May 13-14, 2009**

**Commission Meeting Room  
California Commission on Teacher Credentialing  
1900 Capitol Avenue  
Sacramento, CA 95814-4213**

<b>Wednesday, May 13</b>			
<b>Time</b>	<b>Item #</b>	<b>Item Status</b>	<b>Item Topic</b>
9:00 am	1		Call to Order and Roll Call
	2	Action	Approval of the Agenda
	3	Action	Approval of the Minutes of the Prior Meeting
	4	Information	Co-Chair and Member Reports
	5	Information	Staff Reports
	6	Action	Program Approval Recommendations
	7	Information	Plan for Accreditation Activities in 2009-2010
	8	Information	Proposed COA meeting dates for 2009-10
10:30 am	9	Action	Report of the Accreditation Site Visit to Notre Dame de Namur
	10	Information	Integrating New Institutions into the Accreditation System
1:00 pm	11	Action	Report of the Accreditation Site Visit to San Diego County Office of Education
2:00 pm	12	Action	Report of the Accreditation Site Visit to Westmont College
	13	Information	Discuss Prospective Experimental Program Concepts
	14	Information	Update on SB 2042 Related Topics
3:00pm	15	Action	Report of the Accreditation Re-Visit to Phillips Graduate Institute
	16	Action	Update on the Activities related to the Administrative Services Preparation Programs
4:00 pm			Recess

**Items agendized for the first day of the meeting, but not discussed, may be taken up on the second day.**

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Thursday, May 14			
Time	Item #	Item Status	Item Topic
8:30 am	17	Information	Introductory Discussion on Working with TEAC
	18	Information	Update on the Accreditation Handbook
10:30 am	19	Action	Report of the Accreditation Site Visit to Western Governor's University
	20	Information	Proposal for Alternative Accreditation Activities—PACT and NCATE
	21	Information	Update on the Quarterly Report Submitted by Alliant University
1:00 pm	22	Action	Report of the Accreditation Site Visit to California State University East Bay
	23	Information	Debrief of Accreditation Decision Making
3:00 pm			Adjourn

All Times Are Approximate and Are Provided for Convenience only

**The Order of Business May be Changed Without Notice**

Persons wishing to address the Committee on Accreditation on a subject to be presented at this meeting are asked to complete a Request Card and give it to the Secretary during the meeting.

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Committee on Accreditation may request assistance by contacting the  
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